

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 15, 2014
7PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
 1. Accepting the resignation of Audrey Powers from the Board of Health
 2. Accepting the resignation of John Nicholson from the Recreation Commission
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1853-14 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 248, LAND DEVELOPMENT**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1854-14 AN ORDINANCE TO AMEND CHAPTER 301 PARKS AND RECREATION AREAS, SECTION 301-14 REGULATIONS AND FEES FOR USE OF THE PARK, SECTION 301-14(C), 301-14(D) AND 301-14€ IN THE CODE OF THE BOROUGH OF MIDDLESEX**
9. **ADOPTION OF MINUTES**
 1. Approval of the June 24, 2014 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Recreation & Swim Pool Updates
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. Garbage Ordinance
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the May, 2014 Police Department Monthly Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Fire HHS Inspector & Fire Subcode Official
2. Acceptance of the Borough Landfill into the FUSRAP Program.

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #175-14 Authorizing the Tax Collector to transfer \$1,945.15 from Block 24, Lot 11 to Block 335, Lot 29 and cancel interest charges in the amount of \$84.78, due to an error by the Mortgage Company.
2. Resolution #176-14 Accepting the resignation of Delmar Rouse from the Department of Public Works effective July 3, 2014.
3. Resolution #177-14 Authorizing the Mayor to execute and submit the Hazardous Discharge Site Remediation Fund Application to the NJDEP
4. Resolution #178-14 Advancing Police Officer Sean Flanagan to Patrolman Class "F" effective July 10, 2014 at an annual salary of \$57,841.

5. Resolution #179-14 Authorizing the Tax Collector to redeem Tax Sale Certificate #2012-1783 in the amount of \$23,651.20 and the Tax Sale Premium in the amount of \$13,500 for Block 14, Lot 5.
 6. Resolution #180-14 Authorizing the Tax Collector to refund an overpayment of a Tax Sale Premium on Block 14, Lot 5 in the amount of \$13,500 to the mortgage company, as they included the premium amount in the total redemption amount.
 7. Resolution #181-14 The governing body hereby approves the discharge of fireworks at Mountain View Park on July 19, 2014.
 8. Resolution #182-14 Amending the Middlesex Borough Personnel Policy, Section 27 – Outside Employment to include Section 27.3
 9. Resolution #183-14 Authorizing the Tax Collector to redeem tax sale certificate #2013-1824 in the amount of \$21,207.23 for Block 317, Lot 14.01.
 10. Resolution #184-14 Hiring Brandon Ortiz, 3 Ruth Place and Vinny Dispenziere, 121 Second Street, Middlesex, NJ as a permanent part time employed for the DPW at \$12.00 per hour for 28 hours per week, effective July 21, 2014, pending a satisfactory background and physical.
 11. Resolution #185-14 Hiring Patricia Romano, 425 Second Street, Middlesex, New Jersey as a substitute driver for the Office of Aging at \$12.00 per hour pending a satisfactory driving abstract.
 12. Resolution #186-14 Authorizing the Mayor to execute the Host Community Contract with Republic for the years 2015 – 2017.
 13. Resolution #187-14 Resolution authorizing State Contract purchase for (2) Latitude 15 5000 Series Laptops
 14. Resolution #188-14 Resolution authorizing the Mayor and Borough Clerk to execute a Right of Entry to the Army Corps of Engineers for the Municipal Landfill FUSRAP Site, Block 318, Lot 1 and Block 318, Lot 47
 15. Resolution #189-14 Authorizing the Tax Collector to issue a check in the amount of \$4,847.75 to redeem Tax Sale Certificate #2012-1781 on Block 6, Lot 2.02/ C012A, 12A Gramercy Gardens.
 16. Resolution #190-14 Authorizing the Mayor to execute the Participation Agreement and Conservation Restriction Agreement and authorizing the Mayor to accept the Assignment of the Agreement of Purchase of the Ryan Property.
 17. Resolution #191-14 Declaring certain fixed asset items as surplus.
- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves

the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #192-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Amendment to Code Book - Chapter 18, Court, Municipal, Section 18-7 Clerk
2. Rocks at VC Park
3. Hiring of Temporary Employees for Stream Cleaning

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #193-14

1. CFO – Employment
2. Findings of Ethic Complaint #LFB-13-016(2)

17. ADJOURNMENT. The next Regular Meeting will be on August 12, 2014